

BAYVIEW HILL NEIGHBORHOOD ASSOCIATION

MEETING AGENDA

Monday, February 4, 2008 ● 6:00 – 8:00 p.m. St. Paul of the Shipwreck, Library

EXECUTIVE BOARD MEMBERS

Marsha Pendergrass, President Shirley Moore, Vice President Mary Gebrian, 1st Vice President Pete Peterson, 2nd Vice President Melvin Brown, Secretary Ted Douglas, Corresponding Secretary Beulah Brown, Treasurer Charlie Batte, Sgt. at Arms Langston Slocum, Block Party Committee Chair Ralph House, President Emeritus

- I. Introductions, Roll Call and Welcome to Visitors/Guests
- II. Opening Prayer
- III. Approval of November Minutes
- IV. Presentation by Al Williams on the Bayview Transportation Improvement Project
- V. 2007 Annual Holiday Party Debriefing
- VI. Reschedule Annual Planning Meeting
- VII. Executive Board Reports
 - a. Website update (Shirley Moore)
 - b. Candlestick Point Committee (Shirley Moore)
 - c. Block Party Donation Drive (Langston Slocum)
 - d. Executive Park Committee (Shirley Moore)
- VIII. Treasurer's Report
 - a. Monthly Income and Expense Report
 - b. 2007 Year End Income and Expense Report
- IX. General Announcements and Concerns/Open Community Comment Period
- X. Next Meeting Date and Agenda Items
 - Monday, March 3, 2008
 - Sunset Scavenger

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XI. Adjourn